

Meeting minutes for Shire of Owlsherst  
June 27, 2017

Meeting convened: 7:00 PM

Meeting adjourned: 7:39PM

Members in attendance: 9

**OFFICER'S REPORTS**

Seneschal – Reported she had will be attending Northern Regional War Camp and the July report to kingdom is ready.

Deputy Seneschal – Nothing to report at this time.

Exchequer –Gave check book balance

Deputy Exchequer – Nothing to report at this time.

Knight's Marshal – Reported there are lots of people attending the practices and we have had 3 new authorizations (1 youth and 2 adults). 3 members of the shire attended Tim's last practice.

Arts & Sciences Minister – Activities are being well attended and on the 21<sup>st</sup> there were 35 in attendance for Wednesday nights practice and A&S

Chatelaine – He has received the Gold Key garb from Robert and will be presenting a full inventory as soon as all items are sorted. Robert may still have some items and he will follow up on that point. He will also be presenting his budget in the near future.

Chronicler – Absent due to mundane affairs, Marcus took the minutes

Deputy Chronicler – Nothing to report at this time.

Herald – Her report has been filed. Carol Huff's submission is progressing through the process.

Webminister – Absent

Minister of Lists – Authorizations are being sent to kingdom in a timely manner.

Chamberlain – New email address is functional, trailer inventory to be scheduled post Schola.

**OLD BUSINESS**

**Schola** – Event announcement is up on kingdom website, needs to have directional link added.

Event steward is still seeking additional instructors and topics.

**Exchequer certificate of deposit for shire** – Tabled until next meeting.

**Event Site committee** – Nothing to report, tabled until next meeting.

**Gold Key Inventory** – Time and place to be announced later.

**Pennsic Camp Committee**- All required items have been purchased.

### **NEW BUSINESS**

**12<sup>th</sup> night 2018** – Date will be 1/20/18 tentatively, Fabrisse will be the event steward, Motion to approve by Linette, seconded by Conal, all voted in favor. More information will be forthcoming as available.

**Shire picnic** – At Wulfgar's 7/9/17 is BYOB and dish to share, watch for more information on website and facebook.

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### **SCHEDULING**

Cook's Guild –

Fighter Practice – Wednesday 6 - 8:30 pm Brethren Church

Youth Fighter Practice – 2nd Wednesday 6:00 – 8:30 pm

Fencing- same as fighter practice depending on if the marshal is available.

**Note: Major fighter practice schedule change for August**  
**There will be no practice August 2<sup>nd</sup>, 9<sup>th</sup> or 16<sup>th</sup>.**

Art & Sciences –

- A&S – Wednesday night 6 – 9:00; Brethren Church **No A&S on August 2<sup>nd</sup>.**
- Skyn, Wynde & Wyre Practices – July 12 at the church, tentatively.
- Thrown Weapons and Archery – other nearby shires have practice scheduled

**Next Shire business meeting: July 25th.**